

**HAMPTON CITY COUNCIL  
REGULAR SESSION MINUTES  
THURSDAY, FEBRUARY 11, 2016, 6:00 P.M.**

The Hampton City Council Regular Session was called to order at City Council Chambers by Mayor Brook Boehmler at 6:00 p.m. Council members in attendance were Dyanne Pralle, Meghan Freie, James Davies and Jesse Mollenbeck. Absent; Jay Hickman and Richard Lukensmeyer. Mayor Boehmler invited those present to join in the Pledge of Allegiance to the U.S. flag. Mayor Boehmler called for a motion to approve the **agenda**. Motion by Davies. Second by Pralle. Motion approved unanimously. Mayor Boehmler noted that he would be moving his Mayor Proclamation to the front of the agenda.

Mayor Boehmler gave the report from the **Council Workshop** of February 8, 2016.

Mayor Boehmler then made a Mayoral Proclamation recognizing Robbi Stevens retirement from 26 years of service to the City of Hampton.

**Public Comment:** Mayor Boehmler invited those wishing to make public comment to address the Council.

**Old Business:** None.

**New Business:** Mayor Boehmler referred comment to WWTP Project Engineer, Tom Madden, of SEH, Inc., to review details of pay requests to Wapasha Construction for work completed, as well as change orders on the project to be approved by Council. Motion by Freie, seconded by Davies, to approve WWTP Project Pay Request #13 for Wapasha Construction in the amount of \$692,467.36. Motion approved unanimously. Motion by Pralle, seconded by Davies, to approve WWTP Project Pay Request #14 for Wapasha Construction in the amount of \$343,037.48. Motion approved unanimously. After much discussion, motion by Freie, seconded by Mollenbeck, to approve proposed WWTP Project change order #1 in the amount of \$121,448.41, as presented by SEH, Inc. Motion approved unanimously.

Mayor Boehmler explained the street closure request submitted by La Luz Hispana for the 1<sup>st</sup> Annual Street Festival to be held June 4, 2016. The closure includes 1<sup>st</sup> Ave NW from 1<sup>st</sup> St NW to the alley between 2<sup>nd</sup> St and 3<sup>rd</sup> St NW. 2<sup>nd</sup> St NW between 1<sup>st</sup> Ave NW and 2<sup>nd</sup> Ave NW. 2<sup>nd</sup> Ave NW from 1<sup>st</sup> St NW to the alley between 2<sup>nd</sup> St NW and 3<sup>rd</sup> St NW. Motion by Davies, second by Freie to approve the request as presented with the understanding that the festival will not impede fire department emergency vehicle access from the fire station. Motion approved unanimously.

Mayor Boehmler called on City Manager Dunt to review content of the proposed Budget for FY2017, for which a public hearing needs to be set in advance of final adoption. Motion by Pralle, seconded by Davies, to approve proposed Budget Fiscal Year 2017, and setting Public Hearing for Monday, March 7, 2016, 6:00 p.m., at City Council Chambers, for final adoption of the Budget at that Special Session. Motion approved unanimously.

Mayor Boehmler called for a motion to **approve claims**. Motion by Freie to approve claims, as recommended by Staff, totaling \$1,115,888.15. (includes 2 pay requests from Wapasha Const) Seconded by Pralle. Motion approved unanimously.

Mayor Boehmler offered a final reading of **Ordinance No. 363, “An Ordinance granting to Franklin Rural Electric Cooperative, its successors, and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of Hampton, Iowa, an electric system and communications facilities and to furnish and sell electric energy to the City and its inhabitants and authorizing the City to collect franchise fees for a period of 20 years.”**, and referred comment to City Manager Dunt for review of content. Motion by Davies, seconded by Mollenbeck, to approve and adopt Ordinance No. 363. Roll Call Vote: Ayes – Davies, Freie, Pralle, and Mollenbeck. Nays – None. Absent; Hickman and Lukensmeyer. Motion approved, and Ordinance No. 363 adopted.

Mayor Boehmler called for a motion to approve items on the Consent Agenda; approve the previous minutes as drafted from the Thursday, January 28, 2016, Regular Session Meeting, schedule the next Regular Session for Thursday, February 25, 2016, at 6:00 p.m. at City Council Chambers, approval of renewal of Alcohol Licensing for Git-N-Go Convenience Store #9, 319 Central Avenue E, and Dollar General Store #2383, 510 Central Avenue W, both of Hampton, Iowa. Motion to approve by Pralle, seconded by Freie. Motion carried.

**Staff Reports** given by **Chief Bob Schaefer**, Police Dept.; **Doug Tarr**, Public Works Director; and **Ron Dunt**, City Manager.

**Council Reports** given by **Freie, Mollenbeck, Pralle and Davies**. **Mayor's Report** given by **Mayor Boehmler**.

Motion to adjourn by Davies at 7:13 p.m. Second by Pralle. Motion approved unanimously.

**Adjournment 7:13 p.m.**

Attest:

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Ron Dunt, City Manager

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Mayor Brook S. Boehmler